SD-EDGG Meeting - Agenda

DATE:	Monday, October 5, 2015 (In Person)	TIME:	10:00 a.m. – 12:30 p.m.
LOCATION:	MacKay Library Commons/Skype Meeting	FACILITATOR:	Mary Stadick-Smith
PARTICIPANTS:	SD-EDGG Delegates, Alternates, and Non-Voting Members	SECRETARY:	Judy Merriman
HANDOUTS:	1. Agenda 2. Agenda PowerPoint 3. Minutes from Prior Meeting 4. Proposal to the Group: Approving Meeting Minutes (In Agenda) 5. Proposal to the Group: Approving Full Group Meeting Schedule (In Agenda) 6. SD-STARS Reports and Data Sources Handout 7. Data Quality Subgroup – DOE survey results 8. Data Quality Subgroup – District survey 9. Feedback on Federal Grant 10. STARS Connection Newsletter – August 2015 11. STARS Connection Newsletter – October 2015		
NOTES:	All handouts can be found in either this agenda or the SharePoint site under Meetings/151005 Meeting no later than the morning of the meeting		
WEBINAR INFO:	Webinar: https://meet.lync.com/southdakotastateof/sara.kock/V8VY4JZV Phone: 1+ 866-410-8397 Participant code: 2490407338		

AGENDA

TIME	LEAD PERSON	TOPIC	DESIRED OUTCOME
10:00-10:05 AM	Mary Stadick Smith	• Call of Meeting to Order • Roll Call of Members • Review of Agenda • Welcome New Members	• Greetings exchanged • Attendance taken • Review of agenda items
10:05-10:10 AM	Mary Stadick Smith	• Last Meeting Minutes	• Changes addressed • Minutes approved (motion below)
SUBGROUP REPORTS			
10:10-10:25 AM	Sara Kock	• Report Subgroup	• Work described • Actions taken • Statuses of reports provided • Questions answered
10:25-10:35 AM	Kim Carlson	• Data Sources Subgroup • Data Dictionary and Request Form	• Work described • Actions taken • Questions answered
10:35-10:45 AM	Sara Kock	• Data Quality Subgroup	• Work described • Actions taken • Questions answered
10:45-10:55 AM	Brett Arenz	• Data Security Subgroup	• Work described • Actions taken • Questions answered

OLD ITEMS			
10:55-11:00 AM	Sara Kock Kim Carlson	• Grant Application Update - Declined	• Updates provided • Questions answered
11:00-11:15 AM	Sara Kock Kim Carlson	• Local Assessment Update	• Updates provided • VPort/NWEA discussed • Actions taken • Questions answered
NEW ITEMS			
11:15-11:20 AM	Sara Kock Kim Carlson	• 2014-15 Accountability	• Updates provided • Questions answered
11:20-11:30 AM	Mary Stadick Smith	• Term Renewal for Members	• Notice given • Follow up requested
11:30-11:40 AM	Mary Stadick Smith	• Full Group Meeting Schedule	• Change to schedule described • Questions answered • Proposal accepted ([motion below](#))
WRAP-UP			
11:40-11:45 AM	Mary Stadick Smith	• Concerns and Issues • Next Steps • Next Meeting Agenda	• Concerns and issues addressed • Meeting adjourned

SUBGROUP MEMBERS

	SD-STARS REPORTS	DATA SOURCES	DATA QUALITY	DATA SECURITY
DOE	Linda Turner Ann Larson Becky Nelson	Steve Fiechtner Daria Bossman Nora Kohlenberg	Jan Martin Mary Stadick-Smith Shawn Behrends	Brett Arenz Judy Merriman Carla Leingang Tami Darnall Jameson Berreth
LEA	Karen Wagner Karen Byrd Jim Block	JoNell DeHaan Ryan Speed Joel Price	Gay Pickner Cora Petersen Marge Hauser	Dan Swartos Troy Wiebe Becky Guffin

MOTIONS

Proposal to the Group: Approving Meeting Minutes

The South Dakota – Education Data Governance Group approves of the meeting minutes from June 2015 with no (further) corrections.

Proposal to the Group: Approving Full Group Meeting Schedule

The South Dakota – Education Data Governance Group approves that the full group will meet twice per year in person and that subgroups continue to meet every month.